

**COOKEVILLE CITY COUNCIL  
REGULAR MEETING  
NOVEMBER 1, 2001  
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, November 1, 2001, at 6:00 p.m., in the Municipal Building, 45 East Broad Street. Invocation was given by Mayor Womack. Pledge of Allegiance was led by Mayor Womack. Mayor Womack then called the meeting to order and asked the Clerk to call the roll. Present and answering roll call were:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Dwight Henry  
Councilman Harold Jackson

Also present: Jim Shipley, City Manager; Stephanie Miller, City Clerk; and Mike O'Mara, City Attorney.

**CONSIDER APPROVAL OF  
AGENDA AS PRESENTED**

Councilman Copeland made a motion, seconded by Vice-Mayor Grogan, to combine items 10 & 13 – board appointments. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Dwight Henry  
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**OLD BUSINESS:**

**CONSIDER APPROVAL OF MINUTES  
OF COUNCIL MEETING HELD ON  
OCTOBER 18, 2001**

Vice-Mayor Grogan made a motion to dispense with the reading of the minutes and approve said minutes as submitted. The motion was seconded by Councilman Copeland. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Dwight Henry  
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**NEW BUSINESS:**

**HOLD A PUBLIC HEARING AND  
CONSIDER ON FIRST READING  
ORDINANCE #001-10-12,  
ESTABLISHING AN HS  
“HISTORIC DISTRICT”  
OVERLAY ZONE FOR CERTAIN  
PROPERTIES LOCATED ALONG**

**NORTH DIXIE AVENUE FROM  
FREEZE ST. TO EAST 7<sup>TH</sup> ST.  
COOKEVILLE CITY COUNCIL  
MINUTES  
NOVEMBER 1, 2001**

Councilman Jackson made a motion, seconded by Councilman Copeland, to approve on first reading Ordinance #O01-10-12. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Dwight Henry  
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**CONSIDER ON FIRST READING  
ORDINANCE #O01-11-16,  
AMENDING TITLE 1, 3, 9, 10 &  
13 OF THE COOKEVILLE  
MUNICIPAL CODE – POLICE  
DEPARTMENT**

Members of the Humane Society of Putnam Co., Inc. requested approval to submit revisions to this ordinance & any future ordinances pertaining to animals. The council directed the Chief of Police to review their revisions to this ordinance.

Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to approve on first reading Ordinance #O01-11-16. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Dwight Henry  
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**CONSIDER RESOLUTION #R01-10-24,  
AMENDING THE FUTURE LAND  
USE CONCEPT PLAN ELEMENT OF  
THE COOKEVILLE  
COMPREHENSIVE FUTURE LAND  
USE PLAN 1999-2020**

Vice-Mayor Grogan made a motion, seconded by Councilman Henry, to adopt Resolution #R01-10-24. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Dwight Henry  
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL  
MINUTES  
NOVEMBER 1, 2001**

**SET A DATE FOR A PUBLIC  
HEARING ON ORDINANCE  
#001-11-13, CLOSING THE  
UNDEVELOPED RIGHT-  
OF-WAY OF PROFFITT  
STREET BETWEEN  
SOUTH MAPLE & SOUTH  
ELM AVENUES SOUTH OF  
CAPSHAW SCHOOL**

**SET A DATE FOR A PUBLIC  
HEARING ON ORDINANCE  
#001-11-14, REZONING  
FROM C-2 (GENERAL  
COMMERCIAL) TO PCD  
(PLANNED COMMERCIAL  
DEVELOPMENT) 5.52+  
ACRES OF PROPERTY IN  
THE NORTHWEST  
CORNER OF EAST 10<sup>TH</sup>  
STREET & FISK ROAD  
(MAP 40L-K-14.00)**

**SET A DATE FOR A PUBLIC  
HEARING ON ORDINANCE  
#001-11-15, ADOPTING THE  
REVISED ZONING CODE  
& MAP SUPERCEDING &  
REPLACING THE 1988  
ZONING CODE & MAP**

Mayor Womack set the date for all public hearings for December 6, 2001, at 6:00 p.m.

**CONSIDER APPROVAL OF  
CHANGE ORDER ON 30-INCH  
WATER LINE PROJECT –  
CONTRACT 98-02**



**COOKEVILLE CITY COUNCIL  
MINUTES  
NOVEMBER 1, 2001**

Councilman Jackson made a motion, seconded by Councilman Copeland, to approve the change order to Contract 98-02 as requested. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Dwight Henry  
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**CONSIDER APPOINTMENT TO  
THE HISTORIC ZONING  
COMMISSION**

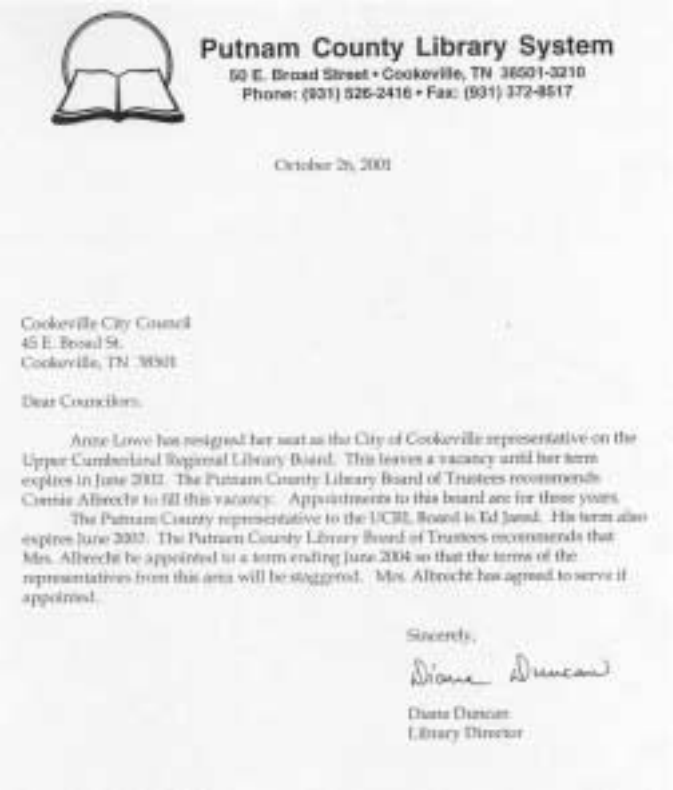
Councilman Copeland made a motion, seconded by Councilman Jackson, to appoint Ms. Alma Anderson as an At-Large Member on the Historic Zoning Commission – term expires April 5, 2003. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Dwight Henry  
Councilman Harold Jackson

The City Clerk announced that the motion carried.

Mayor Womack announced his appointment of Mr. Don Prince to the Planning Commission & Historic Zoning Commission Representative from the Planning Commission.

**CONSIDER APPOINTMENT OF  
MEMBER TO THE UPPER  
CUMBERLAND REGIONAL  
LIBRARY BOARD**



**COOKEVILLE CITY COUNCIL  
MINUTES  
NOVEMBER 1, 2001**

Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to appoint Mrs. Connie Albrecht to the Upper Cumberland Regional Library Board – term expiring June 2004. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Dwight Henry  
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**CONSIDER AWARDING BID FOR  
SUBSTATION – FIRE DEPT.**



CITY OF COOKEVILLE  
BID TABULATION SCHEDULE

COOKEVILLE FIRE DEPARTMENT SUB-STATION

DATE OF BID OPENING: 10/28/01 TIME: 10:00 A.M.  
BIDS OPENED BY: JIM SHELLEY  
BIDS WITNESSED BY: BRUCE WOMACK  
DEPARTMENT: FIRE

BIDDERS	General Contract			
Bunker Hill Construction	\$183,600.00			
W & C Construction	\$202,900.00			
J & S Construction	\$210,395.00			
Sergio & Maria Construction	\$212,170.00			

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM BUNKER HILL CONSTRUCTION BE AWARDED FOR THE FOLLOWING REASON: LOWEST BID MEETING SPECIFICATIONS

RECOMMENDED: DEPARTMENT HEAD *[Signature]* BUDGET AVAILABILITY: FINANCE DIRECTOR *[Signature]*

APPROVAL: CITY MANAGER *[Signature]*

Councilman Copeland made a motion, seconded by Vice-Mayor Grogan, to award the fire substation bid as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Dwight Henry  
Councilman Harold Jackson

The City Clerk announced that the motion carried.  
**COOKEVILLE CITY COUNCIL  
MINUTES  
NOVEMBER 1, 2001**

**CONSIDER AWARDED BID FOR  
SIDEWALK CONSTRUCTION –  
PUBLIC WORKS DEPT.**

CITY OF COOKEVILLE  
BID TABULATION RECORD  
CONSTRUCTION OF CONCRETE SIDEWALKS  
ANNUAL CONTRACT

DEPARTMENT: Public Works & Engineering  
DATE OF BID OPENING: October 11, 2001  
TIME OF BID OPENING: 10:30 A.M.  
BIDS OPENED BY: Greg Brown  
OPENING WITNESSED BY: Darlene Swadlow

BIDDER	PRICE PER FOOT		
	4' WIDTH	5' WIDTH	6' WIDTH
J & S CONSTRUCTION CO., INC.	\$2.15	\$2.30	\$2.50
RELIABLE BUILDERS	\$3.00	\$3.20	\$3.50
CLARK CONSTRUCTION	\$3.00	\$3.25	\$3.50
ELK MOUNTAIN CONSTRUCTION	\$6.00	\$7.50	\$8.50
BUNKER HILL CONSTRUCTION	\$20.00	\$22.50	\$23.00

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM J & S CONSTRUCTION CO., INC. BE AWARDED FOR THE FOLLOWING REASON: LOW BID

RECOMMENDED: DEPT. HEAD *[Signature]* BUDGET AVAILABILITY: FINANCE DIRECTOR *[Signature]*

APPROVAL: CITY MANAGER *[Signature]*

Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to award the sidewalk bid to the 2<sup>nd</sup> lowest bidder, due to the lowest bidder withdrawing his bid (previously approved by council on 10-18-01). Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Dwight Henry

Councilman Harold Jackson

The City Clerk announced that the motion carried.

CONSIDER AWARDING BID FOR  
MILLENNIUM PAVILION –  
LEISURE SERVICES DEPT.



COOKEVILLE CITY COUNCIL  
MINUTES  
NOVEMBER 1, 2001

CITY OF COOKEVILLE  
BID TABULATION SCHEDULE  
MILLENNIUM PAVILION

DATE OF BID OPENING: OCTOBER 17, 2001  
BIDS OPENED BY: Brian Maffett  
BIDS WITNESSED BY: Rick Woods  
DEPARTMENT: Leisure Services & Public Facilities

	Base Bid	Add Alternate			
1. W & O Construction	\$100,000.00	\$4,000.00			
2. Thacker Sales & Erectors	No Bid				
3. Sergio & Sons Construction	\$143,705.00	\$5,530.00			
4. J & S Construction	\$98,720.00	\$9,500.00			
5. Bunker Hill Construction	\$81,692.53	\$500.00			
6. Stewart Builders	No Bid				

We, the undersigned, do hereby recommend the bid from Bunker Hill Construction  
be awarded for the following reason: Low Bid - Meets specifications

*Rick Woods*  
RECOMMENDED: DEPARTMENT HEAD

*Stephanie Miller*  
BUDGET AVAILABILITY: FINANCE DIRECTOR

*[Signature]*  
APPROVAL: CITY MANAGER

Mr. Sam Glasgow presented a check for \$31,000 to the City of Cookeville for the construction of the Millennium Pavilion. He also thanked numerous citizens for their contributions to the project.

Councilman Copeland made a motion, seconded by Vice-Mayor Grogan, to award the Millennium Pavilion bid to Bunker Hill Construction with add alternate as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan

Councilman Steve Copeland  
Councilman Dwight Henry  
Councilman Harold Jackson

The City Clerk announced that the motion carried.

CONSIDER AWARDING BID FOR  
TRANSFORMERS & TILE –  
ELECTRIC DEPARTMENT

CITY OF COOKEVILLE  
BID TABULATION SCHEDULE

BID NOTICE # 01188901

DATE OF BID OPENING: 10-22-2001  
BIDS OPENED BY: Glenn Greenwood  
BIDS WITNESS BY: Mike McLatchy  
DEPARTMENT: Electric

TIME: 2:00 PM CST

BIDDERS	30 KVA CSP TRANSFORMER	QTY	Low evaluated cost
WESCO	\$768.00		
	\$6,144.00		\$1,813.70
WESCO	\$770.00		
	\$6,160.00		\$1,494.79
	\$843.10		
STUART IRBY	\$6,744.88		\$1,507.46
HUCHER	\$782.00		
	\$6,312.00		\$1,518.71
POWER SUPPLY	\$778.88		
	\$6,224.88		\$1,494.85

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM \_\_\_\_\_  
FOLLOWING REASON: Low Evaluated Bid

RECOMMENDED: DEPT. HEAD \_\_\_\_\_

POWER SUPPLY RE AWARDED FOR THE  
APPROVAL: CITY MANAGER \_\_\_\_\_

COOKEVILLE CITY COUNCIL  
MINUTES  
NOVEMBER 1, 2001

CITY OF COOKEVILLE  
BID TABULATION SCHEDULE

BID NOTICE # 01188801

DATE OF BID OPENING: 10-22-2001  
BIDS OPENED BY: Glenn Greenwood  
BIDS WITNESS BY: Mike McLatchy  
DEPARTMENT: Electric

TIME: 10:00 AM CST

BIDDERS	MATERIAL & LABOR TO INSTALL TILE FLOORS & COVE BASE	QTY	5400 SQ. FT.
MIGLIORE'S CARPETS	\$1,355.00 FT		
	\$2,677.00		
HALL MARC CARPET MILLS	\$1,585.00 FT		
	\$8,132.50		
WILLIAMS CARPETS	NO BID		

WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM \_\_\_\_\_  
FOLLOWING REASON: low bid meeting specs

RECOMMENDED: DEPT. HEAD \_\_\_\_\_

MIGLIORE'S RE AWARDED FOR THE  
APPROVAL: CITY MANAGER \_\_\_\_\_

Councilman Copeland made a motion, seconded by Councilman Jackson, to award the transformer & tile bids as recommended. Upon call for a vote, the following voted aye:



Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Dwight Henry  
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**RECEIVE FINANCIAL STATEMENTS  
JULY 1, 2001 THROUGH SEPTEMBER  
30, 2001**

Stephanie Miller, City Clerk/Finance Director, gave a brief report of the city’s financials.

Residents of Capshaw Woods requested the council take action for the completion of a home under construction in their area. They also advised that revisions be made to the codes for future homes to be built in a timely manner.

Vice-Mayor Grogan announced a Community Forum & Worship Service at the Cookeville Drama Center on Saturday, November 3, 2001, at 6:00 p.m.

**COOKEVILLE CITY COUNCIL  
MINUTES  
NOVEMBER 1, 2001**

There being no further business to discuss, Councilman Jackson made a motion, seconded by Councilman Copeland, to adjourn the meeting at 6:55 p.m. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Dwight Henry  
Councilman Harold Jackson

The City Clerk announced that the motion carried.

\_\_\_\_\_  
Charles Womack, Mayor

ATTEST:

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Stephanie Miller, City Clerk